



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

WEDNESDAY  
JULY 31, 2002  
10:45 A.M.  
OR IMMEDIATELY  
FOLLOWING EXECUTIVE  
COMMITTEE MEETING

## BOARD OF DIRECTORS EXECUTIVE RECRUITMENT AD HOC COMMITTEE

### AD HOC COMMITTEE MEMBERS

RANDY ATTAWAY - CHAIRPERSON  
CHRIS DALY  
DENA MOSSAR  
GAYLE UILKEMA

SCOTT HAGGERTY  
JERRY HILL  
MARLAND TOWNSEND

4TH FLOOR  
CONFERENCE ROOM

## AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT**  
*The Committee will meet in closed session to consider applicants for the CEO/Executive Secretary position.*
4. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
5. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
6. **ADJOURNMENT**